

# NOTICE OF MEETING

## MEDINA CITY SCHOOL DISTRICT - BOARD OF EDUCATION

### \*\*\*\*\* Work Session \*\*\*\*\*

DATE: Thursday, October 24, 2013

TIME: 6:00 P.M.

LOCATION: MEDINA SENIOR HIGH  
DISTANCE LEARNING LAB  
777 EAST UNION STREET  
MEDINA, OHIO 44256

**OPEN TO THE PUBLIC** (*Executive session will not be open to the public*)

**PURPOSE OF MEETING:** GENERAL DISCUSSION OF SCHOOL BUSINESS AND RECEIVING OF REPORTS. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND EMPLOYEE ISSUES. CONSIDERATION AND POSSIBLE ACTION ON CONTRACT/EMPLOYMENT OF SUPERINTENDENT AND RELATED MATTERS.

### Action Items

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_

#### Personnel

- 1) Consideration and possible action on contract/employment of Superintendent
- 2) Consideration and possible action on matters relating to contract/employment of Superintendent

### Executive Session

☒ To consider the, \_\_\_ appointment, ☒ employment or ☒ compensation of a public employee or official.

☒ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

☒ Conferences with the Board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.

### **ACTION WILL BE TAKEN**

Jim Hudson  
TREASURER/CFO

Dave Knight  
INTERIM SUPERINTENDENT